

) Civil Action No. 1:08-CV-7349 RJS
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)
) **DECLARATION OF MICHAEL R. REESE IN**
) **SUPPORT OF PLAINTIFF'S UNOPPOSED**
) **MOTION FOR PRELIMINARY APPROVAL**
) **OF SETTLEMENT**
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I, Michael R. Reese, pursuant to 28 U.S.C.S. §1746, hereby declare the following:

1. I am an attorney admitted to practice before the bars of the States of New York and California and am admitted to practice before this Court. I am a member of the law firm Reese Richman LLP, attorneys for Plaintiff in the above-captioned matter.

2. I submit this Declaration in support of Plaintiff's Unopposed Motion for Preliminary Approval of Settlement and am fully familiar with the facts set forth herein.

2. Attached hereto as Exhibit 1 is a true and correct copy of the Class Action Settlement Agreement.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: July 31, 2009

/s/ Michael R. Reese
Michael R. Reese